

**PUBLISHING OF RECORD DATE
FOR THE PURPOSE OF PAYMENT OF INTERIM DIVIDEND**

**BUSINESS STANDARD, DELHI
THURSDAY, 10 AUGUST 2017**

	VARUN BEVERAGES LIMITED
	Corporate Identity Number: L74899DL1995PLC069839 Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi 110 020; Tel: +91 124 4643100, Fax: +91 124 4643303 E-mail: complianceofficer@rjcorp.in ; Website: www.varunpepsi.com
NOTICE	
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder notice is hereby given that the Board of Directors in their meeting held on August 9, 2017 fixed Friday, August 18, 2017 as Record Date for the purpose of payment of Interim Dividend of Rs. 2.50 (Two Rupees and Fifty Paise only) per equity share for the year 2017 to those Members whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined with reference to the Record Date of August 18, 2017.	
For Varun Beverages Limited Sd/- Ravi Batra (Chief Risk Officer & Group Company Secretary)	
Place: Gurugram	
Date : August 9, 2017	